

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 13, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. High School Counselor Robin O'Reilly will share highlights from this summer's 2012 Packer Preview program.
2. Secondary Principal Butch Moening will preview important events leading up to the start of the 2012-13 school year.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 13, 2012
- B. Committee-of-the-Whole Meeting Minutes, July 24, 2012
- C. Regular Meeting Minutes, July 24, 2012

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 1. Certified
 2. Classified

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the \$6,000,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2012B; Authorizing the Issuance, Award the Sale, and Establishing the Terms Thereof (D. Blackburn)
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 District Directors' and Business Manager's contracts. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the 2012-13 substitute pay rates for certified and classified employees which are remaining the same as the 2011-12 rates. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve a 3-year contract (2013-14, 2014-15, and 2015-16) for Superintendent of Schools Dr. Dave Webb. (A. Counihan)

VI. POLICY

- A. The following policies are under review until September 10, 2012:
 - 1. Building Use Classification Policy #902.2
 - 2. Schedule of Fees Policy #902.3
 - 3. Guidelines for Use of the Packer Activity Center Policy #902.4

VII. REPORTS AND INFORMATIONAL ITEMS

- A. Superintendent's Report
Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.
- B. Board Members' Reports/Committee Updates
Board members will report on recent educational activities/events in which they have participated as well as other informational items.

VIII. SUPPLEMENTAL AGENDA

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
 - 1. Negotiations
- B. Other Business Deemed Necessary by the Board of Education

IX. ADJOURNMENT